



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

EAG

*271 Cadman Plaza East  
Brooklyn, New York 11201*

November 19, 2010

By ECF

John C. Meringolo, Esq.  
Meringolo and Associates, P.C.  
1790 Broadway Suite 1501  
New York, NY 10019

Re: United States v. Armando Rea  
Criminal Docket No. 10-767 (JBW)

Dear Mr. Meringolo:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following additional discovery in the above-captioned case. The government also renews its request for reciprocal discovery.

1. Statements of the Defendant

On the date of his arrest, the defendant Armando Rea made various statements. Enclosed is a redacted copy of a report, the non-redacted portions of which detail certain statements made by the defendant following his arrest.

2. The Defendant's Criminal History

A copy of a report detailing the defendant's criminal history is also enclosed.

3. Documents and Objects

With the exception of Exhibits 4 to 419, the following consensually recorded conversations are available at DupeCoop. You may obtain these materials by contacting John Palermo at (973) 895-1359. The consensual recordings made by Michael Durso, disclosed as Exhibits 4 to 419, may be obtained by contacting Cathy Carroll at Carroll Audio Services, telephone number (516) 742-2073.

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
1	Autopsy of Jerry Pappa
2	Crime scene photographs taken in connection with the murder of Jerry Pappa
3	Consensual recordings of meetings between Joseph Massino and Vincent Basciano on 01/03/05 and 01/07/05
4	Consensual recording made by Michael Durso on 6/18/98
5	Consensual recording made by Michael Durso on 6/24/98
6	Consensual recording made by Michael Durso on 6/29/98
7	Consensual recording made by Michael Durso on 7/9/98
8	Consensual recording made by Michael Durso on 7/16/98
9	Consensual recording made by Michael Durso on 7/23/98
10	Consensual recording made by Michael Durso on 7/27/98
11	Consensual recording made by Michael Durso on 7/27/98
12	Consensual recording made by Michael Durso on 7/27/98
13	Consensual recording made by Michael Durso on 7/29/98
14	Consensual recording made by Michael Durso on 7/31/98
15	Consensual recording made by Michael Durso on 8/5/98
16	Consensual recording made by Michael Durso on 8/5/98
17	Consensual recording made by Michael Durso on 8/5/98
18	Consensual recording made by Michael Durso on 8/14/98

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
19	Consensual recording made by Michael Durso on 8/19/98
20	Consensual recording made by Michael Durso on 8/14/98
21	Consensual recording made by Michael Durso on 8/27/98
22	Consensual recording made by Michael Durso on 9/1/98
23	Consensual recording made by Michael Durso on 9/1/98
24	Consensual recording made by Michael Durso on 9/3/98
25	Consensual recording made by Michael Durso on 9/4/98
26	Consensual recording made by Michael Durso on 9/8/98
27	Consensual recording made by Michael Durso on 9/9/98
28	Consensual recording made by Michael Durso on 9/13/98 (or 9/15/98)
29	Consensual recording made by Michael Durso on 9/16/98
30	Consensual recording made by Michael Durso on 9/22/98
31	Consensual recording made by Michael Durso on 9/25/98
32	Consensual recording made by Michael Durso on 9/30/98
33	Consensual recording made by Michael Durso on 10/7/98
34	Consensual recording made by Michael Durso on 10/13/98
35	Consensual recording made by Michael Durso on 10/15/98

36	Consensual recording made by Michael Durso on 10/16/98
37	Consensual recording made by Michael Durso on 10/27/98
38	Consensual recording made by Michael Durso on 11/4/98
39	Consensual recording made by Michael Durso on 11/10/98
40	Consensual recording made by Michael Durso on 11/10/98
41	Consensual recording made by Michael Durso on 11/16/98
42	Consensual recording made by Michael Durso on 11/19/98
43	Consensual recording made by Michael Durso on 11/20/98
44	Consensual recording made by Michael Durso on 11/24/98
45	Consensual recording made by Michael Durso on 11/24/98
46	Consensual recording made by Michael Durso on 12/2/98
47	Consensual recording made by Michael Durso on 12/4/98
48	Consensual recording made by Michael Durso on 12/7/98
49	Consensual recording made by Michael Durso on 12/8/98
50	Consensual recording made by Michael Durso on 12/10/98
51	Consensual recording made by Michael Durso on 12/15/98
52	Consensual recording made by Michael Durso on 12/16/98
53	Consensual recording made by Michael Durso on

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55	Consensual recording made by Michael Durso on 12/31/98
56	Consensual recording made by Michael Durso on 1/5/99
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61	Consensual recording made by Michael Durso on 2/12/99
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63	Consensual recording made by Michael Durso on 2/22/99
64	Consensual recording made by Michael Durso on 2/23/99
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67	Consensual recording made by Michael Durso on 3/1/99
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85	Consensual recording made by Michael Durso on 7/1/99
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191	Consensual recording made by Michael Durso on 3/8/01
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396	Consensual telephone call by Michael Durso on 12/8/00
397	Consensual telephone call by Michael Durso on 12/10/00
398	Consensual telephone call by Michael Durso on 12/15/00
399	Consensual telephone call by Michael Durso on 12/19/00
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404	Consensual telephone call by Michael Durso on 2/1/01
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406	Consensual telephone call by Michael Durso on 2/23/01
407	Consensual telephone call by Michael Durso on 2/27/01
408	Consensual telephone call by Michael Durso on 2/28/01
409	Consensual telephone call by Michael Durso on 3/2/01
410	Consensual telephone call by Michael Durso on 3/5/01
411	Consensual telephone call by Michael Durso on 3/6/01
412	Consensual telephone call by Michael Durso on 3/11/01
413	Consensual telephone call by Michael Durso on 4/2/01
414	Consensual telephone call by Michael Durso on 4/11/01
415	Consensual telephone call by Michael Durso on 4/13/01
416	Consensual telephone call by Michael Durso on 4/16/01
417	Consensual telephone call by Michael Durso on 4/18/01
418	Consensual telephone call by Michael Durso on 4/23/01
419	Consensual telephone call by Michael Durso on 4/23/01
420	Consensual recording by Tartaglione on 05/09/03

421	Consensual recording by Tartaglione on 05/12/03
422	Consensual recording by Tartaglione on 05/12/03
423	Consensual recording by Tartaglione on 05/14/03
424	Consensual recording by Tartaglione on 05/14/03
425	Consensual recording by Tartaglione on 05/15/03
426	Consensual recording by Tartaglione on 05/16/03
427	Consensual recording by Tartaglione on 05/20/03
428	Consensual recording by Tartaglione on 06/06/03
429	Consensual recording by Tartaglione on 06/09/03
430	Consensual recording by Tartaglione on 06/10/03
431	Consensual recording by Tartaglione on 06/12/03
432	Consensual recording by Tartaglione on 06/18/03
433	Consensual recording by Tartaglione on 06/23/03
434	Consensual recording by Tartaglione on 07/31/03
435	Consensual recording by Tartaglione on 09/03/03
436	Consensual recording by Tartaglione on 09/04/03
437	Consensual recording by Tartaglione on 09/13/03
438	Consensual recording by Tartaglione on 10/14/03
439	Consensual recording by Tartaglione on 10/22/03
440	Consensual recording by Tartaglione on 10/26/03
441	Consensual recording by Tartaglione on 11/04/03
442	Consensual recording by Tartaglione on 11/04/03
443	Consensual recording by Tartaglione on 11/04/03
444	Consensual recording by Tartaglione on 11/09/03
445	Consensual recording by Tartaglione on 11/09/03
446	Consensual recording by Tartaglione on 11/12/03
447	Consensual recording by Tartaglione on 11/12/03
448	Consensual recording by Tartaglione on 11/14/03
449	Consensual recording by Tartaglione on 11/18/03

